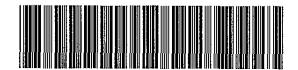
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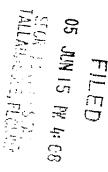
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(Business Entity Name)
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# CRAWFORD, OWEN & HINES, P.A.

ATTORNEYS AT LAW
BAYVIEW TOWER, SUITE 500
100 FIRST AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES

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TELEPHONE 727/823-9669 FAX 727/823-0711

June 13, 2005

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: JBEE Construction, Inc.

## Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of JBEE Constructino, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms
Enclosures

## ARTICLES OF INCORPORATION

OF

JBEE CONSTRUCTION, INC.\'"

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

## ARTICLE I

Name

The name of this corporation shall be:

## JBEE CONSTRUCTION, INC.

## ARTICLE II

## Principal Place of Business

The principal place of business is to be located at 1735 77th Avenue North, St. Petersburg, Florida 33702.

## ARTICLE III

## Term of Existence

The duration of this corporation is to be perpetual.

## ARTICLE IV

## Purpose :

Insurance restoration, including, but not limited to, engaging in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to

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engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

## ARTICLE V

## Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

## ARTICLE VI

## Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VII

## Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	Shares <u>Subscribed</u>	Address
James Andrew Bova	250	1735 77th Avenue North St. Petersburg, FL 33702
James Anthony Bova	250	7727 17th Way North St. Petersburg, FL 33702

## ARTICLE VIII

## Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE IX

#### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

#### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President James Andrew Bova

1735 77<sup>th</sup> Avenue North St. Petersburg, FL 33702

Vice President James Anthony Bova

7727 17th Way North St. Petersburg, FL 33702

Secretary Rennie Bova

1735 77<sup>th</sup> Avenue North St. Petersburg, FL 33702

Treasurer Rita Boya

7727 17th Way North St. Petersburg, FL 33702

## ARTICLE XI

#### <u>Seal</u>

The seal of this corporation shall be a circular impression bearing in the center thereof the words "JBEE CONSTRUCTION, INC.".

## ARTICLE XII

## Registered Office and Registered Agent

The address of the registered office of this corporation is 1735 77th Avenue North, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: JAMES ANDREW BOVA.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this \_8<sup>th</sup> day of \_\_\_\_\_\_\_, 2005.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared JAMES ANDREW BOVA, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of JBEE CONSTRUCTION, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification:

or personally known

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this

day of  $\underline{Aun}$ , 2005.

Notary Public

My commission expires:

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
DD264913

# **DESIGNATION OF REGISTERED AGENT**

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that JBEE CONSTRUCTION, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, and has named JAMES ANDREW BOVA, located at 1735 77th Avenue North, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

## ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

AMES ANDREW BOVA

Personally sworm to and subscribed before me this & day of \_\_\_\_\_\_\_\_, 2005. I relied upon the following form of identification: \_\_\_\_\_\_\_\_ or personally

known:

Notary Public

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
DD264913